

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 15 AND 16, 2013
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 ‘C’ STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanza fame reports the results of the Closed Session meeting of July 15-16, 2013, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 15, 2013

(Closed Session Items were heard on Tuesday, July 16, 2013.)

CLOSED SESSION MEETING FOR TUESDAY, JULY 16, 2013, AT 1:00 P.M.

ROLL CALL:

Present: Mayor Filner, Council President Gloria, Council President Pro Tem Lightner, and Councilmembers Faulconer, Cole, Kersey, Zapf, Sherman, and Alvarez.

Absent: Councilmember Emerald, Council District 9, absent for the meeting.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 *San Diegans for Open Government v. City of San Diego (Organ Pavilion)*
San Diego County Superior Court Case No. 37-2012-00086572-CU-MC-CTL

DCA Assigned: A. Contreras

Report: Nothing to report.

Conference with Legal Counsel - significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-2 *Rancho San Diego-Jamul Chamber of Commerce v. City of San Diego, et al.*
San Diego County Superior Court Case No. 37-2012-00098337-CU-BC-CTL

DCA Assigned: J. Cordileone

Report: Nothing to report.

Conference with Legal Counsel – anticipated litigation – initiation of litigation, pursuant to California Government Code section 54956.9(d)(4):

CS-3 Number of Cases: One

DCA Assigned: M. Hoot

Motion: Initiate litigation

Moved: Councilmember Lightner, District 1

Seconded: Councilmember Sherman, District 7

Vote: Passed 8 to 0 with Councilmember Emerald absent.

Report: This item was reported out by Assistant City Attorney Mary Jo Lanza fame on Tuesday, July 16, 2013, at 3:10 p.m.

Today, in Closed Session, the City Council voted on Closed Session Item Number Three to initiate litigation. Once litigation is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

Public Employment – Performance Evaluation, pursuant to California Government Code section 54957(b)(1):

CS-4 Title: City Clerk

Report: Nothing to report.

CS-5 Title: Independent Budget Analyst

Report: Nothing to report.

REPORTED BY: /s/ Mary Jo Lanza fame

Mary Jo Lanza fame
Assistant City Attorney